

EXHIBIT AND WITNESS LIST

UNITED STATES BANKRUPTCY COURT SOUTHERN DISTRICT OF TEXAS HOUSTON DIVISION	
Main Case No: 15-36456-H2	Name of Debtor: James W. Hammond and Joanna E. Hammond, et al.
Adversary No. 16-03045 Don B. Carmichael et al., Plaintiffs v. Alan B. Springer et al., Defendants.	
Witnesses:	
Kim Hammond	Judge: David R. Jones
Holly Heffelfinger	Courtroom Deputy:
Smart Financial Custodian of Records Loretta Wolsey, by custodian of records affidavits	Hearing Date: July 23, 2019 Courtroom 400
Expert Witnesses:	Hearing Time: 9:00 a.m.
	Party's Name: Don Carmichael, K.K. & P.K. Family, L.P., and Barry Winston
And any witness designated to testify by Debtors	Attorney's Name: John J. Marek/Karen Emmott
	Attorney's Phone: 214 965-9393/713 739-0008
	Nature of Proceeding: Creditors' Amended Motion to Appoint Trustee (Adversary ECF Doc. No. 344)

EXHIBITS

Ex. #	Description	Offered	Objection	Admitted/ Not Admitted	Disposition
1	ECF 12 Debtors' Schedules Case No: 15-36456-H2				
2	Confidential Binding Settlement Agreement				

3	Mediated Settlement Agreement				
4	Account Transactions Third Coast Bank				
5	ECF 98 Debtors' Schedules Case No: 15-36456-H2				
6	Proof of Claim Claim 1-1 Sheffield Financial				
7	Proof of Claim Claim 2-1 Harris County				
8	Proof of Claim 3-1 Hammond Family Charitable Trust				
9	Merrill Lynch and James Hammond Documents				
10	Jim Hammond Fax of 4/19/10 with attachments relating to Hammond Family Charitable Trust				
11	Proof of Claim 4-1 Nancy Reed				
12	Proof of Claim 8-1 Hammond Family Foundation				
13	Merrill Lynch and Hammond Family Foundation Statement as of 12/31/13				
14	Merrill Lynch and Hammond Family Foundation Statement May, 2014				
14A	Merrill Lynch and Hammond Family Foundation Statement November, 2014				
15	Report of Hammond Family Foundation 1996 Report to Texas Secretary of State				
16	Certified Documents from Texas Secretary of State relating to Hammond Family Foundation				
17	Merrill Lynch and Hammond Family Foundation Statement September and October, 2015				
18	Smart Financial Statements for Hammond Family Foundation and Kim Hammond and deposit slip for Kim Hammond				
19	Hammond Family Charitable Trust				

	Agreement				
19A	Accounting emails with James Hammond re Charitable Trust Distributions				
19B	James Hammond Letter dated March 17, 2011				
19C	Merrill Lynch James Hammond account Statements January-August, 2015				
20	Merrill Lynch transfer of Stock Certificates				
21	Texas Secretary of State Certification for Food Development Corporation				
22	Texas Secretary of State Certified Documents for Food Development Corporation				
23	MetLife Policy signed application 2006				
24	Metlife Summary Coverage 2015 and 2016				
25	Merrill Report 2015 MetLife Policy				
26	BRIGHTOUSE SUMMARY OF COVERAGE AND STATEMENTS 2017-18				
27	IRS Private Foundation Annual Return Internal Revenue Service				
28	IRS Public Disclosure and Availability of Exempt Organizations Returns and Applications Documents Subject to Public Disclosure Internal Revenue Service				
29	IRS INFORMATION HAMMOND FAMILY FOUNDATION TAX FILINGS				
30	IRS 990T 2016 RETURN HAMMOND FAMILY FOUNDATION				
31	IRS 990PF 2016 RETURN HAMMOND FAMILY FOUNDATION				
32	IRS Exemption Requirements Section 501(c)(3) Organizations Internal Revenue Service				
33	IRS Life Cycle of a Private Foundation Termination of Foundation Under State Law Internal				

	Revenue Service				
34	IRS Termination of an Exempt Organization Internal Revenue Service				
35	IRS Termination Letter IRS publication 4779				
36	K Hammond- Subpoena and Return on Service				
37	Hammond 6-24 Subpoena Returns				
38	Holly Heffelfinger Subpoena Return on Service				
39	Nancy Reed Inventory				
40	Nancy Reed Order Dropping case from docket dated Jan 8 2019				
41	Smart Financial affidavit of Custodian of Records and Records				
42	Smart Financial Records				
43	Smart Financial Statements and Checks, September, October, December 2015				
44	Smart Financial Custodian Affidavit and account documents				
45	ECF 369 Subpoenas and Notice to Kim Hammond and Hammond Foundation				
46	ECF 381 Subpoenas and Notice to Holly Heffelfinger and Kim Hammond				
47	Email exchange between counsel for Kim Hammond and Kim Hammond, and counsel for Kim Hammond to counsel for Creditors re document requests				
48	Records of Hammond Foundation Produced in Response to Subpoena Duces Tecum requiring documents be produced at hearing				
49	Any exhibits designated for rebuttal and impeachment of witnesses				

Dated: July 19, 2019.

Respectfully submitted,

/s/ John J. Marek

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CERTIFICATE OF SERVICE

I hereby certify that on this 19th day of July, 2019 a true and correct copy of the foregoing Exhibit and Witness List was served via electronic (ECF) notice to the parties listed below and to all registered ECF users.

Counsel for Debtors
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/s/ John J. Marek
John J. Marek